

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR  
THE VILLAGE OF METAMORA, IL., HELD JULY 5, 2023**

The regular meeting of the Board of Trustees for the Village of Metamora was called order at 7:00 PM.

Village Clerk, Bylle Long, called the roll call.

Present were: President: Cummings

Trustees: Nauman, Schierer, Weyeneth, Glueck and Bowers

Those present recited the Pledge of Allegiance.

Minutes of the regular meeting held June 20, 2023, were reviewed. Trustee Bowers made a motion to approve the Minutes with Trustee Schierer seconding. With a vote of 5 yeas and 0 nays, the motion passed.

Minutes of the Executive Session held June 20, 2023, were reviewed. Trustee Weyeneth made a motion for approval with Trustee Bowers seconding. With a vote of 5 yeas and 0 nays, the motion passed.

The Warrant List was reviewed. Trustee Nauman made a motion to approve the List with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed.

**Recognize Guest/Public Comment**

There were none.

**Mayor's Report**

Mayor Cummings informed the Board of a request from Katie Garber, Director of Metamora Park District, for permission for the park district to use the Village square for various classes such as yoga, aerobics, etc. After a short discussion, it was decided to give them permission. Attorney Brunton said he would write up a short agreement for this purpose.

The mayor addressed the need for another person to be on the Planning-Zoning Board. He said Stan Deatherage has expressed an interest in the position. With this information, Trustee Weyeneth made a motion to appoint Mr. Deatherage to the position and Trustee Bowers seconded. With a vote of 5 yeas and 0 nays, the motion passed.

Next, a discussion was held regarding the new ordinance for garbage pickup. Shane Krowlek, owner of K & T Disposal, addressed the Board with his concerns over Ordinance 2023-5 regarding the regulation of early-hour and late-night waste-hauling activities. He stated with the hours the landfill has, they close at 3-3:15, it would be very hard to get all his customers serviced if he could not start their pick-up till after 6:30 AM. After discussing the issue further, the Board decided to revise the ordinance to restrict the pick-ups of 6 yard+ dumpsters only to after 6:30 and allow all others to begin earlier.

Trustee Schierer made a motion to revise Ordinance 2023-5 to state that dumpsters of 6 yards or more cannot be picked up before 6:30AM. All other services can begin before that time. Trustee Glueck seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

### **Treasurer's Report**

There was no report.

### **Attorney's Report**

Attorney Brunton gave updates on several ongoing issues.

### **Engineer's Report**

Joe Adams, Farnsworth Group, addressed the Board with an update on the Niles St. Watermain Project.

### **Public Works Dept.**

Trustee Nauman set committee meetings for July 25<sup>th</sup> starting at 5PM.

### **Police/Fire/ESD**

Trustee Glueck made a motion to approve a MABAS Box Alarm System for the fire dept. Trustee Nauman seconded the motion and with a vote of 5 yeas and 0 nays, the motion passed.

### **Finance, Economic Development, Insurance, Special Projects**

It was stated that the Woda-Cooper application for the housing project on the east property was turned down by the state. No explanation was given, but Woda-Cooper said they may try again next year to gain approval.

### **Old Business**

There was none.

**New Business**

There was none.

**Executive Session – If requested**

There were no requests.

**Adjourn**

With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Glueck seconding. With a vote of 5 yeas and 0 nays, the motion passed and the meeting adjourned at 7:56 PM.

Bylle Long

Village Clerk